



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

MINUTES

CITY COUNCIL SPECIAL MEETING

November 17, 2008

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in a special meeting on November 17, 2008 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella, Vice Mayor O'Connell and Councilmembers Ruane, and Medina in attendance, absent Councilmember Ibarra, with notice. Recording by Deputy Clerk Hasha, Transcription by Clerk Bonner. **City Attorney Thompson** led the Pledge of Allegiance.

Mayor Franzella asked for Approval of the Annual Reorganization of the City Council and Appoint a Vice Mayor to Serve One-Year Term.

Vice Mayor O'Connell nominated Councilmember Ruane to serve as Vice Mayor and seconded by Councilmember Medina and passed with all ayes, absent Councilmember Ibarra.

3. ANNOUNCEMENTS:

a. **Mayor Franzella** announced the 12th Annual "Coats for Kids" Program Distribution will take place at the Volunteer Firemen's Hall, 618 San Mateo Avenue on Thursday, November 20, 2008 from 3:00 to 6:00 p.m.

b. **Mayor Franzella** announced the Redevelopment Agency Meeting will follow tonight's Council Meeting.

4. PRESENTATIONS:

Receive Presentation by Sustainable San Mateo County from Tina King who gave a presentation on how the County can become more sustainable.

5. REVIEW OF AGENDA: **Mayor Franzella** pulled Item 8.a. which will not be on the agenda this evening.

6. APPROVAL OF MINUTES: Regular Council Meetings of October 14 and 28, 2008, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of October 31, 2008.

b. **Approve:** Accounts Payable of October 13 and 20, and 27, and November 3, 2008.

c. **Waive:** Second Reading and Adopt an Ordinance Approving a First Amendment to the Development Agreement by and between the City of San Bruno and Skycrest Partners, L.P. to Extend the Term of the Development Agreement and the Skycrest Project.

c. **Adopt:** Resolution Authorizing Closure of Glen Ave. on Sunday, December 14 from 6:00 to 9:00 p.m.

M/S O'Connell/Medina to approve and passed with all ayes. Absent Councilmember Ibarra.

8. PUBLIC HEARING:

a. Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Amending the Zoning Map Described in SBMC Section 12.96.010 to Change the Zoning of a Portion of Assessor Parcel 020-364-320 from R-2 to C-B-D to be Consistent with the General Land Use Classification of Proposed Mixed Use Project at 406-418 San Mateo Avenue and Also Adopt a Resolution Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program. **(Pulled from the Agenda.)**

b. Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Adding Section 5.08.380, "Authorizing Civil Fines for Failure to Maintain Foreclosed Residential Properties" to Chapter 5.08 (Enforcement, Nuisance Abatement, and Cost Recovery) of Title 5 of the San Bruno Municipal Code.

City Attorney Thompson reviewed the staff report and asked for questions.

Mayor Franzella opened the public hearing. No one wished to speak.

M/S Medina/Ruane to close the public hearing and passed with all ayes. Absent Councilmember Ibarra.

M/S Ruane/O'Connell to waive the first reading and passed with all ayes. Absent Councilmember Ibarra.

Vice Mayor Ruane introduced the ordinance for adoption and passed with a unanimous vote. Absent Councilmember Ibarra.

9. CONDUCT OF BUSINESS:

a. Receive Report and Adopt Resolution Amending City's Investment Policy Based on San Mateo County Investment Pool Loss.

Treasurer Marty gave an overview of the staff report where he gave suggested changes to the City's Investment Policy and asked for questions.

Vice Mayor Ruane asked if the investment pool was making adjustments internally as to what they will be investing in? **Marty** said there are several changes occurring. First, they will be far more transparent in terms of reporting. He said by this time next month the entire portfolio will be on line on a daily basis. Second, the fund has had a buy and hold strategy; i.e., they would buy a security, hold it until maturity, collect the interest along the way until maturity. That is being revisited. They are currently taking proposals from various investment advisors and he understands by year end they will appoint an outside investment advisor to the fund.

Councilmember O'Connell introduced the resolution and passed with all ayes. Absent Councilmember Ibarra.

b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Trinet Construction, Inc. for the Vegetated Curb Extension at Belle Air School in the Amount of \$31,000 and Approving a Construction Budget of \$35,650.

Public Services Director Fabry gave a brief overview of the staff report and introduced **Management Analyst Shannon** who provided the details of the project and asked for questions.

Mayor Franzella asked for the estimated completion on the project? **Shannon** said construction would probably start in early December and should be completed within 30 working days.

Councilmember Medina asked when the project was completed would someone other than staff be maintaining/watering and was this included in the cost estimated in the grant? **Shannon** said, yes it was built-in, for the first year.

Councilmember O'Connell said since the construction cost is so much lower than the grant, is there enough money to do a second one. **Shannon** said it would be investigated. **Fabry** said the City originally applied for two projects, but C/CAG approved one. Their conclusion was all other projects did not meet their intent of the grant. She said her department would be looking at following-up on a project that would meet the grant. **Councilmember O'Connell** said the corner where 7th and 5th meet in lower San Bruno might be a prime place to look for another project.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote. Absent, Councilmember Ibarra.

c. Receive Report on Belle Air Traffic Calming Recommendations and Adopt Resolution Approving Loading Zone Parking Restriction on 3rd Avenue Adjacent to Belle Air School to Accommodate Revised Belle Air School Passenger Loading Plan.

Public Service Director Fabry gave a brief background of the project and introduced **Engineer Davis** who provided the details of the project in a slide presentation and asked for questions.

Councilmember Medina agreed with the modification of the driveway between third into Lions' Field parking lot. He said even though the school will do the education we need to be mindful of the diversity of folks in the area and English might be a second language to some and we want to primarily reach the parents.

Mayor Franzella asked if Davis was talking about 1st Ave. from Angus South? **Davis** concurred. **Mayor Franzella** asked about the location/description of signage and the description be given to Council before installation. **Davis** said there are two sign locations, the first at 3rd at Angus on the corner, in close proximity to the existing stop sign, "Access to Bellaire School, use 1st Ave." On 3rd Ave., currently the pedestrian crosswalk, the intent would be to post a sign right there, again directing people to go around the circuit and exiting the 1st Ave. He said they concur they need to be very clear in their outreach. When implementation occurs, he hopes to staff on site to help direct. **Mayor Franzella** said it would work if it were easier than the non-preferred route. He said it was important to make sure the route we are creating is the easiest/fastest route. He asked the signage come back to Council so they can have a clear idea of what is being done.

Councilmember O'Connell asked this be publicized on Cable.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote. Absent Councilmember Ibarra.

d. Receive Report and Provide Direction to Staff Related to Short Term and Long Term Goals for San Bruno's Industrial District (M-1).

Community Development Director Aknin highlighted the short and long term goals for San Bruno's Industrial District and asked for questions.

Councilmember O'Connell asked if a zoning change was done would it affect the businesses that are there right now? **Aknin** said if they were legally there right now it would not, but if a business went out of business and a new one came in which was different, they would have to go through the conditional use permit process.

Councilmember Medina said he would like to see the conditional process. He said when going to the area he saw a couple of trucks with trash in them, cardboard on the sidewalks, graffiti on the roll-up warehouse door. He asked if everyone was in compliance and some enforcement is in order?

Mayor Franzella said Council was in concurrence with the report and the direction moving forward.

Councilmember O'Connell asked if we do this targeted enforcement, what would this do to the rest of the things that need to be done? Does another person have to be hired? Akin said he would look into it.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Mayor Franzella requested a Study Session for the next meeting regarding Conflict of Interest Laws and the completion of Form 700's. He felt it would of interest to all Form 700 filers.

13. CLOSED SESSION:

Closed Session with Legal Counsel Regarding City Initiation of Potential Litigation Pursuant Cal. Gov't Code Section 54956.9(c).

14. ADJOURNMENT: Mayor Franzella recessed to the Redevelopment Agency Meeting at 8:02 p.m. This Council meeting was resumed at 8:09 p.m. There being no further business to transact, Council went into Closed Session with no reportable actions. The next City Council Study Session will be held on November 25, 2008 at 6:00 p.m. followed by the regular City Council Meeting at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno, CA.

Respectfully submitted for approval
at the regular City Council Meeting of
November 25, 2008

Carol Bonner, City Clerk

Larry Franzella, Mayor